

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11268410**

The Registrar of Companies for England and Wales, hereby certifies that

**TARA HOME CARE LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **21st March 2018**



\* N11268410A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/03/2018**

X7284KY3

*Company Name in full:*

**TARA HOME CARE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 ASHWORTH CLOSE ASHWORTH CLOSE  
BLACKBURN  
UNITED KINGDOM BB2 1QT**

*Sic Codes:*

**87100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SAYED ADNAN**

*Surname:*                                **AHMED**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **INDIA**

*Resident:*

*Date of Birth:*    **\*\*/01/1980**                                      *Nationality:*      **INDIAN**

*Occupation:*    **DIRECTOR  
AND COMPANY  
SECRETARY**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS TAHIRA JAVAID**

*Surname:*                                **JAVAID**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/02/1982**                                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING  
DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SAYED AHMED**

*Address* **6 ASHWORTH CLOSE  
ASHWORTH CLOSE  
BLACKBURN  
UNITED KINGDOM  
BB2 1QT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **100**

*Name:* **TAHIRA JAVAID**

*Address* **6 ASHWORTH CLOSE  
ASHWORTH CLOSE  
BLACKBURN  
UNITED KINGDOM  
BB2 1QT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **700**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **700**

*Name:* **AMBER JAVAID**

*Address* **6 ASHWORTH CLOSE  
ASHWORTH CLOSE  
BLACKBURN  
UNITED KINGDOM  
BB2 1QT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **100**

*Name:* **AWAIS JAVAID**

*Address* **6 ASHWORTH CLOSE  
ASHWORTH CLOSE  
BLACKBURN  
UNITED KINGDOM  
BB2 1QT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MS TAHIRA JAVAID JAVAID**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1982** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>SAYED AHMED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TAHIRA JAVAID</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMBER JAVAID</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AWAIS JAVAID</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TARA HOME CARE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sayed Ahmed	Authenticated Electronically
Tahira Javaid	Authenticated Electronically
Amber Javaid	Authenticated Electronically
Awais Javaid	Authenticated Electronically

Dated: 21/03/2018